



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

**Members are hereby convened to a regular meeting on  
May 20, 2025 at 7:30 p.m.** at the Administration Centre  
7525, chemin de Chambly, St-Hubert, QC

### AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Statement of the Council of Commissioners
4. Special Guests from ADAM'S PACE
5. Approval of Minutes
  - 5.1 Adoption of the Minutes of the regular meeting of April 15, 2025
  - 5.2 Business arising from the Minutes of the regular meeting of April 15, 2025
6. Questions from the Public – 30 minutes
7. Chairman's Report
8. Director General's Report
9. Parents' Committee Report
10. Special Needs Advisory Report
11. Committee Reports
  - 11.1 Executive
  - 11.2 Transportation
  - 11.3 Audit (Finance/Material Resources)
  - 11.4 Governance and Ethics
  - 11.5 Human Resources
  - 11.6 Education
  - 11.7 Q.E.S.B.A.
12. Resolutions
  - 12.1 Adoption of the 2025-2026 Administrative Structure
  - 12.2 Appointment of a Director of Material Resources
  - 12.3 Administrative Appointments
  - 12.4 Adoption of the Policy to Prevent Harassment
  - 12.5 Adoption of the Policy on the Use of Riverside School Board Technological Resources
  - 12.6 Deposit for Consultation of a Modification to By-Law 2 – Code of Ethics and Professional Conduct for Commissioners
  - 12.7 Adoption of the Human Resources Committee Mandate for the 2024-2025 School Year
  - 12.8 Partnership Agreement with Universities Pertaining to Student Teacher Training
  - 12.9 Recognition by Riverside School Board of its Employees with Twenty-Five Years of Service for the 2024-2025 School Year
  - 12.10 Recognition by Riverside School Board of its Retiring Employees for the 2024-2025 School Year
  - 12.11 Adoption of the Code of Ethics (Mandated by the Ministry of Education)
  - 12.12 Adoption of the Calendar of Meetings of the Council of Commissioners for 2025-2026
  - 12.13 Awarding of a Contract for the Construction of a Regional Class (RERC-2125) at Harold Sheppard School in Sorel
  - 12.14 Awarding of a Contract for the Construction of a Regional Class (RERC-0525) at St. Jude School in Greenfield Park
  - 12.15 Awarding of a Contract for the Construction of a Regional Class (RERC-0625) at Good Shepherd School in Brossard
  - 12.16 Awarding of a Contract for the Renovation of a Washroom (RERC-3025) at St. Lambert Elementary School in St. Lambert
  - 12.17 Agreement Between Riverside School Board and Hydro-Québec/Bell Canada for a Services Servitude at St. Lambert International High School and REACH School
  - 12.18 Request for the Permanent Authorization to Offer the Vocational Education Program DVS Marine Mechanics # 1750 Starting in the 2025-2026 School Year
  - 12.19 Request for the Permanent Authorization to Offer the Vocational Education Program *DEP Matelotage* #5365 Starting in the 2025-2026 School Year



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- 12.20 Request for the Permanent Authorization to Offer the Vocational Education Program *DEP Taille De Pierre # 5178* Starting in the 2025-2026 School Year
13. Correspondence
14. Questions from the Public – 20 minutes
15. Bravos (2 minutes per member)
16. Other Business
17. Close of Meeting
18. Date of Next Regular Meeting: **June 17, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on May 16, 2025

John McLaren, Secretary General